

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, MARCH 2, 2015 at 6:00 P.M.

Present: Chris Wix, Kenneth Witte, Kimmy Warf, Jeff Hughes, Phillip Snow, Todd Gentry, Bryan Carter, Mchelle Phillips, Benton Bartley, Wendell Jones, Helen Hesson, Mike Jenkins, Charles (Chop) Porter, Justin Dyer, Troy Brawner, Bobby Ray King, Don Stevens, Barry King and Shannon Wix

Absent: Scott Gammons

Jeff Hughes gave the invocation.

Justin Dyer led the pledge.

Motion #1 by Warf, 2nd by Stevens to approve minutes as presented from the 2/23//15 Legislative Body Meeting, 2/10/15 Loss Control, 2/23/15 Emergency Committee Meeting, 2/23/15 Building Committee Meeting and defer to the next meeting.
Motion Carried

Motion #2 by Hesson, 2nd by Witte to approve Budget Amendments 1 through 4 (#1 Animal Control, #2 Library, #3 Library Restricted, #4 Building) and defer to the next meeting.
Motion Carried on Roll Call

Motion #3 by Hesson, 2nd by Snow to approve Proclamation # 3-22/2015 UT Extension Month and to approve Resolution # 3-23/2015 SR-51 Salt Lick Creek (RBS Bridge) and defer to the next meeting.
Motion Carried

School Director, Tony Boles wanted to publicly “Thank” Road Supervisor, Audie Cook along with his employee who have worked hard clearing the parking lots for the Parent Teacher Conference and the safety of those attending.

Motion #4 by B. King, 2nd by Hesson to recognize Tyler Steen, Kyle Fisher and Heather Rush for their efforts above and beyond their call of duty and defer to the next meeting.
Motion Carried

Motion #5 by Snow, 2nd by S. Wix to authorize Mayor Jones to set up a plan to clear the snow and ice from county parking lots if needed and defer to the next meeting.
Motion Carried

Mayor Jones mentioned that UCHRA and the Health Department had some minor roof damage that is estimated to cost \$125 to \$200 on each building to repair.

Motion #6 by Witte, 2nd by B. King to authorize Mayor Jones to proceed with the process to take bids for the roof of the courthouse and defer to the next meeting.
Motion Carried

Motion #7 by Hesson, 2nd by B. King to authorize Mayor Jones to terminate the lease with Cumberland University as requested by Cumberland University and defer to the next meeting.

Motion Carried

Motion #8 by Carter, 2nd by Hughes to bring back a Proclamation for Steve Walker.

Motion Carried

Motion #9 by B. Bartley, 2nd by Jenkins to approve Randall Templeton to fill the opening on the Beer Board and defer to the next meeting.

Motion Carried

Motion #10 by Snow, 2nd by Stevens to bring back a Resolution for the MCJH Girls and MCJH Boys Basketball teams and also the MCHS trap teams accomplishments.

Motion Carried

Questions concerning the Constables will be addressed by Attorney Holliman at the next meeting.

Motion #11 by Snow, 2nd by Warf to accept the Codes Enforcement reports and defer to the next meeting.

Motion Carried

Motion #12 by Witte, 2nd by Snow to authorize Mayor Jones to proceed with needed repairs for the chair lift at the courthouse and defer on to the next meeting.

Motion Carried

Motion #13 by B. R. King, 2nd by Snow to adjourn.